

129  
BEFORE: A. Kathleen Tomlinson, USMJ

DATE: 8-16-2019

TIME START: 2:47 p.m. (26 minutes)

**CRIMINAL CAUSE FOR ARRAIGNMENT**

DOCKET #: CR-17-495-ADS-GRB

CAPTION: USA v. Mullan

DEFENDANT: Daniel Mullan Def. #1

COUNSEL: Nancy Bartling

☒ Present ☐ Not Present

☒ CJA ☐ Retained ☐ Federal Defenders

☒ In custody ☐ Bail ☐ Self Surrender

GOVERNMENT: Michael Maffei

INTERPRETER: N/A (sworn) Language -

COURTROOM DEPUTY: MVR

PRETRIAL: Marnie Gerardino, present

FTR: 2:47-3:13

☒ Case called.

☒ Defendant(s) arraigned on Count(s) 1, 2, 3 and 4 of the (4) Four Count Indictment.

☐ Defendant(s) initial appearance.

☒ Defendant(s) waives further public reading and pleads NOT guilty to 1, 2, 3 and 4 of the (4) Four Count Indictment.

☒ Speedy Trial Order Information: Code Type: X-

Start Date: 8-16-2019 XSTART

Stop Date: 9-6-2019 XSTOP

☐ Order Setting Conditions of Release and Bond executed for defendant. Special conditions apply. SEE BOND for details.

☐ Temporary Order of Detention entered for defendant (s): \_\_\_\_\_

☐ Bail/Detention Hearing scheduled for: \_\_\_\_\_ at \_\_\_\_\_

☒ Permanent Order of Detention entered for defendant.

☒ Status Conference set for: September 6, 2019 at 12:00 p.m. before District Judge Arthur D. Spatt.

☐ Defendant continues on Bond. Conditions remain the same.

☒ Defendant remains in custody.

☐ Defendant released on bond.

OTHER: Financial affidavit submitted shows defendant not eligible for CJA appointment at this time.  
Attorney Nancy Bartling appointed CJA counsel for defendant for arraignment only pending further review.  
No bail package proffered at this time. Defendant's rights are preserved as to a bail hearing at a later date.  
Medical Evaluation Order executed.

**FILED**  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.  
★ AUG 16 2019 ★  
LONG ISLAND OFFICE